

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

September 13, 2011

10:00 a.m.

**or Upon Adjournment or Recess of the Board Governance
Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
JJ Jelincic, Vice Chair
John Chiang
George Diehr
Rob Feckner
Henry Jones
Bill Lockyer
Tony Oliveira
Ronald Yank

**OPEN SESSION: 10:00 a.m., or Upon Adjournment or Recess of the Board
Governance Committee Meeting, Whichever is Later**

**CLOSED SESSION: 10:30 a.m., or Upon Adjournment or Recess of Open
Session, CLOSED SESSION TO DISCUSS HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code Section
11126(c)(17))**

AGENDA

1. Call to Order and Roll Call
 2. Approval of the August 16, 2011, Health Benefits Committee Meeting Minutes
 3. Program-Wide Reports
 - a. Health Benefits Purchasing Review Project Update
 - b. Wellness and Disease Management Update
 4. Health Maintenance Organization
 - a. Extension of the Existing Blue Shield of California Health Maintenance Organization Contract
 5. Deputy Executive Officer Report
 - Annual Rolling Calendar Review
 - Health Benefits Assignment Matrix
 6. Proposed Agenda for October 18, 2011, Health Benefits Committee Meeting
 7. Public Comment
- Information/Doug McKeever
- Information/Kathy Donneson
- Action/Doug McKeever
- Information/Ann Boynton

CLOSED SESSION Upon Adjournment or Recess of Open Session Government Code Section 11126(c)(17)

1. Call to Order and Roll Call
 2. Health Plan Contract Negotiations
 - a. Health Plan Quarterly Financial Reports
 - b. Health Plan Performance Guarantees
- Information/Doug McKeever
- Information/Kathy Donneson

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.